

**MURRAY PARKS AND RECREATION
ADVISORY BOARD**

Minutes of Meeting

Wednesday, January 11, 2012

Board Members in Attendance

Dani Murakami
Lisa Nielsen
Morgan Selph

Excused: Ted Eyer

The Parks & Recreation Board
Meeting was called to order at 5:40pm
by Morgan Selph

APPROVAL OF MINUTES

Lisa Nielsen made a motion to approve the January 11 board minutes as written. Morgan Selph seconded. Motion was unanimous.

CITIZEN COMMENTS

No citizens.

CONSIDER UTAH SOCCER ARENA REQUEST TO USE CITY SOCCER FIELDS

Doug discussed the proposal that was made by the Utah Soccer Arena which was that they would give the city use of the indoor facility to run programming and in return the city would give them outdoor soccer field usage. The parks department expressed some concerns about the field usage, one being over usage of the fields, two- non-resident use of city facilities, three- value for value benefits, four- fields not available for drop-in use. The advantage is the city can provide new recreation programming for youth indoor soccer. The outdoor field usage would be on the Willow Pond fields.

The board discussed the pros and cons and about this proposal, and felt the cons outweighed the pros and did not think it was a good idea to have that much usage on the city's fields.

Morgan Selph made a motion to not go forward with the trade but to look further into it and possibly still see if the city can rent space from the indoor arena. Lisa Nielsen seconded. Motion was unanimous.

DIRECTOR'S REPORT

Doug reported that the beams were replaced on the pavilions and seem to be doing great.

He reported that the Golf Course has done great and made \$60,000 for the months of December and January.

QUESTIONS

No questions.

ADJOURNMENT

Lisa Nielsen made a motion to adjourn the meeting. Morgan Selph seconded. Motion was unanimous, and meeting adjourned at 6:05pm.

The next regularly scheduled meeting will be Wednesday, March 14, 2012, at 5:30pm.